

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007807

FILED
Apr 30, 2008
Secretary of State

Entity Name: PHELPS SUISSE FRANCHISE, LTD. CO.

Current Principal Place of Business:

3260 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

New Principal Place of Business:

3300 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

Current Mailing Address:

3260 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

New Mailing Address:

3300 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR
3260 UNIVERSITY BLVD
SUITE 210
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HEEKIN, JAMES F JR
3300 UNIVERSITY BLVD
SUITE 210
WINTER PARK, FL 32792 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHELPS, JON D
Address: 3260 UNIVERSITY BLVD, SUITE 218
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHELPS, JON D
Address: 3300 UNIVERSITY BLVD, SUITE 218
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JP

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date